



MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, FEBRUARY 2, 2016, 6:00 PM

AGENDA

CITY COUNCIL

Rusty Paul, *Mayor*

John Paulson, *District 1*

Ken Dishman, *District 2*

Graham McDonald, *District 3*

Gabriel Sterling, *District 4*

Tibby DeJulio, *District 5*

Andy Bauman, *District 6*

INVOCATION

Rabbi Scott Colbert, Temple Emanu-El

CALL TO ORDER

Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. **16-047** Add or remove items from agenda

CONSENT AGENDA

2. **16-048** Meeting Minutes
1. January 19, 2016 Regular Meeting
(Michael Casey, City Clerk)

PRESENTATIONS

3. **16-049**
1. Proclamation for the Rotary Club – Rotary Has a Heart
 2. Proclamation for the Georgia City-County Management Association (“GCCMA”) Celebrating Sixty (60) Years of Service
 3. Proclamation for Lee Duncan for Service on the City of Sandy Springs Planning Commission
 4. Proclamation for Jim Squire for Service on the City of Sandy Springs Planning Commission
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Documents: [Proclamation_Rotary Has Heart 2016.pdf](#),
[Proclamation_GCCMA.pdf](#), [Proclamation_Lee Duncan.pdf](#),
[Proclamation_Jim Squire.pdf](#)

PUBLIC HEARINGS

Alcoholic Beverage License

4. **16-050** Approval of Alcoholic Beverage License Application for Blue Moon Pizza of Sandy Springs at 5610 Glenridge Dr. Ste 110 Sandy Springs, GA 30342. Applicant is Peter Barli on behalf of Blue Moon Pizza, LLC for Consumption on Premises Wine, Malt Beverage and Distilled Spirits
(Presented by Finance Director, Karen Ellis)
(Invitation for Public Comment)
Documents: [ABL_Blue Moon Pizza_web.pdf](#)
5. **16-051** Approval of Alcoholic Beverage License Application for Elite Liquor, 7855 Roswell Road Suite D, Sandy Springs, Georgia 30350. Applicant is Jandals Khamissi for Retail/Package Wine, Malt Beverage & Distilled Spirits
(Presented by Finance Director, Karen Ellis)
(Invitation for Public Comment)
Documents: [ABL_Elite Liquor_web.pdf](#)
6. **16-052** Approval of Alcoholic Beverage License Application for Under the Cork Tree at 5600 Roswell Road. Ste 2, Sandy Springs, GA 30342. Applicant is Jason Sheetz for Consumption on Premises Wine, Malt Beverage and Distilled Spirits
(Presented by Finance Director, Karen Ellis)
(Invitation for Public Comment)
Documents: [ABL_Under the Cork Tree_web.pdf](#)
7. **16-053** Approval of Alcoholic Beverage License Application for Urban Cook House at 4600 Roswell Road Bldg G Ste 100 Sandy Springs, GA 30342. Applicant is William Gillespie Jr for Consumption on Premises Wine and Malt Beverages
(Presented by Finance Director, Karen Ellis)
(Invitation for Public Comment)
Documents: [ABL_Urban Cook House_web.pdf](#)

CDBG

8. **16-054** Update and Public Hearing for CDBG Program and 2016 Annual Action Plan
(Presented by Community Development Director, Michelle Alexander)
(Invitation for Public Comment)
Documents: [CDBG 2016 Annual Action Plan_web.pdf](#)

UNFINISHED BUSINESS

(None at this time)



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NEW BUSINESS

9. **16-055** Consideration of a Resolution to Approve a Contract with Neal Price Electric, Inc. for Construction of the Electrical Services, CIP CC-006, and Authorization for the City Manager to Execute the Contract
(Presented by Director of Public Works, Garrin Coleman)
Resolution No. 2016-02-13
Documents: [CC-006 City Springs Electrical Service Relocation contract web.pdf](#)
10. **16-056** Consideration of a Purchase and Sale Agreement for Property Located at 590 Hammond Drive (Tax Parcel # 17 007100060127)
(Presented by Assistant City Manager, Bryant Poole)
Resolution No. 2016-02-14
Documents: [590 Hammond Drive purchase web.pdf](#)
11. **16-057** A Resolution Appointing a Member to the Board of Ethics of the City of Sandy Springs, Georgia for a First Three Year Term (GG Subramanian)
(Presented by Mayor, Rusty Paul)
Resolution No. 2016-02-15
Documents: [Appointment BoE Subramanian web.pdf](#)
12. **16-058** A Resolution Appointing a Member to the Board of Ethics of the City of Sandy Springs, Georgia to Fill an Unexpired Term (Steve Soteres)
(Presented by Mayor, Rusty Paul)
Resolution No. 2016-02-16
Documents: [Appointment BoE Soteres web.pdf](#)

REPORTS

13. **16-059** Staff Reports
1. December 2015 Financial Report
(Presented by Finance Director, Karen Ellis)
2. Update on Project T-0043, Roswell Road at Glenridge Drive Intersection Improvement Project – GDOT Approved Concept Report
(Presented by Director of Public Works, Garrin Coleman)
Documents: [Staff Report Financials 122015 web.pdf](#)

PUBLIC COMMENT

EXECUTIVE SESSION

14. **16-060** No Executive Session held

ADJOURNMENT

15. **16-061** Adjournment
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UPCOMING EVENTS

To view upcoming events, visit the [Community Events Calendar](#).